GOVERNMENT OF INDIA
SOCIAL JUSTICE AND EMPOWERMENT
LOK SABHA

UNSTARRED QUESTION NO:1661
ANSWERED ON:27.02.2003
CRORE RUPEES TO NON GOVERNMENTAL ORGANISATION
BIR SING MAHATO;DUKHA BHAGAT

Will the Minister of SOCIAL JUSTICE AND EMPOWERMENT be pleased to state:

(a) the State-wise details of NGOs in the country to whom financial assistance is given by the Union Government during the last three years;

(b) the details of the activities of such NGOs;

(c) whether the Government have noticed any cases of misappropriation of funds by these NGOs;

(d) if so, the details along with the action taken against such defaulted units;

(e) whether a Committee was constituted to evaluate the work of the NGOs and the committee has submitted its report;

(f) if so, the NGOs against whom the committee has reported and the action taken by the Government against them; and

(g) whether the Government have found out the connivance of many officers in this act of corruption and if so, the details thereof?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT (DR. SANJAY PASWAN)

(a) & (b) The Ministry of Social Justice & Empowerment extends financial assistance to over 2600 Voluntary Organisations and NGOs. Details of State-wise releases are at Annexure-A

(c) & (d) Yes, Sir. The details are at Annexure-B.

(e) No, Sir.

(f) Does not arise.

(g) No, Sir.

Annexure-A

STATEMENT REFERRED TO IN REPLY TO PART (a) & (b) OF THE LOK SABHA UNSTARRED QUESTION NO.1661 27.02.2003

State-wise No. of NGOs & Amount released during the last three years

Sl.	Name of the State/UT	Year-wise grant-in-aid released (Rs. in lakhs)					
		1999-2000		2000-01		2001-02	
		No. of NGOs released	Amount released	No. of NGOs released	Amount released	No. of NGOs released	Amount released
1	Andhra Pradesh	323	2413.36	317	2286.05	397	2639.52
2	Arunachal Pradesh	2	13.00	1	6.32	4	45.18
3	Assam	37	142.36	45	211.40	57	203.28
4	Bihar	46	238.04	32	345.72	75	534.94
5	Chhattisgarh			1	9.08	9	37.11
6	Goa	6	33.17	6	24.87	9	44.50
7	Gujarat	60	347.62	74	716.11	87	493.21
8	Haryana	59	248.67	56	363.97	63	259.60
9	Himachal Pradesh	4	69.29	13	126.01	12	63.04

10	Jammu & Kashmir	9	28.91	15	108.78	16	134.80
11	Jharkhand	2	7.35	10	24.24		
12	Karnataka	133	1014.60	128	1116.20	183	1270.99
13	Kerala	82	635.86	92	703.61	107	784.42
14	Madhya Pradesh	60	300.05	66	297.17	111	448.06
15	Maharashtra	151	872.05	135	903.15	222	1069.19
16	Manipur	108	369.80	91	411.80	111	347.54
17	Meghalaya	6	27.38	6	59.79	9	71.44
18	Mizoram	9	78.11	11	84.21	9	91.96
19	Nagaland	8	49.86	8	46.07	13	50.63
20	Orissa	149	1195.70	136	1059.70	184	1284.72
21	Punjab	49	256.56	42	317.41	48	299.90
22	Rajasthan	40	611.77	46	643.90	113	801.49
23	Sikkim	1	3.12	2	5.47	4	7.18
24	Tamil Nadu	132	762.70	112	742.32	163	909.59
25	Tripura	11	26.65	9	36.24	11	53.55
26	Uttar Pradesh	349	2964.95	243	2792.96	301	3653.77
27	Uttaranchal	9	117.05	28	194.64		
28	West Bengal	155	1163.28	150	1337.40	171	1547.20
29	A & N Islands	1	0.55	1	1.58	1	5.28
30	Chandigarh	5	32.03	6	33.29	6	16.60
31	Dadra & Nagar Haveli			1	1.53		
32	Daman & Diu						
33	Delhi	53	1431.75	102	1227.29	125	1607.98
34	Lakshadweep						
35	Pondicherry	8	16.99	4	22.65	5	22.48
	TOTAL	2056	15348.18	1961	16164.9	2665	19019.6

Annexure - `B`

STATEMENT REFERRED TO IN REPLY TO PART (c) & (d) OF THE LOK SABHA UNSTARRED QUESTION NO.1661 FOR 27.02.2003

STATE-WISE LIST OF NGOs BLACKLISTED DURING THE LAST THREE YEARS i.e., FROM 1999-2000 TO 2001-02

(Rs. in lakh)

Sl.	Name & address of the Organisation	Reasons for blacklisting/ stoppage of grants-in-aid involved	Amount for recovery	Action taken	Amount recovered
	ANDHRA PRADESH				
1	Sri Durga Education Society, D. No. 17-105, Sundaraiyet Street, Chittoor Dist, A.P.	Found to be fictious		Blacklisted	
2	Christ Rural Development and Education Society, Dalavayapalli(V), Kodikanda (P.O.) Chilamethur Mandal, Anantapur, A.P.	Adverse Report of the Inspecting Officer and no satisfactory explanation by the Organisation to show cause notice.	1.35	For recovery letter is to be written to concerned Deputy Commissioner/Dsitrict Magistrate.	
3	Sangameshwara Educational Society, D.No. 11-292-A2-02, 4th Cross, Aravind Nagar, Anantapur, A.P.	Adverse Report of the Inspecting Officer and no satisfactory explanation by the Organisation to show cause notice.	0.99	For recovery letter is to be required written to concerned Deputy Commissioner/Dsitrict Magistrate.	
4	Cultural Action in Rural Development, Pamidi,	Adverse Report of the Inspecting Officer and no	1.26	For recovery letter is to be required written to concerned	

Anantapur, A.P.	satisfactory explanation by the Organisation to show cause notice.	Deputy Commissioner/Dsitrict Magistrate.	
5 Adarsha Mahila Mandali,MIG-II 50,APHB Colony Anantapur,A.P.	Adverse Report of the Inspecting Officer and no satisfactory explanation by the Organisation to show cause notice.	0.77 Deputy Commissioner/Dsitrict Magistrate.	For recovery letter is to be required written to concerned
6 Mercy Minority Educational Society, 13-2-668, Ist Cross, Ramchandra Nagar,Anantapur,A.P.	Adverse Report of the Inspecting Officer and no satisfactory explanation by the Organisation to show cause notice.	2.94 Deputy Commissioner/Dsitrict Magistrate.	For recovery letter is to be required written to concerned
7 Mother India, Gorantla-515231, Anantapur, A.P.	Adverse Report of the Inspecting Officer and no satisfactory explanation by the Organisation to show cause notice.	1.37 Deputy Commissioner/Dsitrict Magistrate.	For recovery letter is to be required written to concerned
8 Learning in the Field of Training (LIFT), Flat No.302, Rocky Apartments Venkatreddy Colony, Secunderbad, AP	The project and the organisation was not in existence	1.85 was requested to recover grant from the applicant	The concerned State Govt. and District Collector
9 Yuvajana Vikalangula Samkeshma, Sangam Kummara, Palam Road, Vinukonda, Guntur, Andhra Pradesh- 522647	Found less no. of beneficiaries at the time of inspection of CIF. Which were also not actual Street Children	0.22 Amount involved recovered.	0.24
10 Social Service Society for Poor People, 1/2909, Tharaka Ramapuram, Dharamavaram, Ananthapur District, Andhra Pradesh	Centre for rehabilitation of children of prostitutes for which grant was sanctioned was not in existence.	0.51 Amount involved recovered.	0.54
BIHAR			
11 Gramin Vikas Sangathan, P.O. Kormathu Bhaya, Pai Bigha Gaya (Bihar)	The NGO had been reported to have received grant from Ministry on false recommendation of State Government of Bihar. This has reported by Secretary, Govt. of Bihar through the office of CCD	9.86 Blacklisted order on 02.06.1999. Show Cause notice Issued as per directions of High Court.	
DELHI			
12 Delhi Education Centre, Zia Sarai, New Delhi	Peformance found unsatisfactory - stoppage of further grant-in-aid	Letter written to Distt. Collector and State Govt. for recovery of amount.	
GOA			
13 Asha Bhavan, Goa	The NGO was found to be	0.78 Amount involved recovered.	0.78

non-functional.

GUJARAT

14	Unigramodhyog Rachanatmak Samiti,Surendra Nagar,Gujarat	Project was not functioning satisfactorily		Blacklisted
15	Bagini Niketan, 10/Tulsi marg Baug Colony, Near Core House Ambawadi, Ahmedabad, Gujarat	The Organisation was not implementing the project as per the scheme since recovery of the grant is not feasiable.	0.38	It was felt that the blacklisting of the organisation is sufficient

KARNATAKA

16	Rajiv Gandhi Memorial Pre-examination Coaching Centre, Near Ram Mandir, Bidar - 585041 (Karnataka)	Non-existence of institution. Forged recommedation of the State Government.	7.52	Letter written to Distt. Collector and State Govt. for recovery of amount
17	Independent Pre-examination Coaching Centre, 1, Muniyappa Layout, New Police Station Road, K.R. Puram, Bangalore, Karnataka	Non-existence of institution. Forged recommedation of the State Government.	4.70	Letter written to Distt. Collector and State Govt. for recovery of amount

MAHARASHTRA

18	Jan Kalyan Samaj Vikas Sanstha, Osmanabad,Maharashtra	The Centre was found to be non-existent.	4.80	State Government asked to recover the grant and seize the assets of the organisation.
19	International Mission of Dr. Ambedkar Education Society, Nagpur, Maharashtra	The Centre was found to be non-existent.	3.40	State Government asked to recover the grant and seize the assets of the organisation.
20	Apang Association, Amravati, Maharashtra	The Centre was found to be non-existent.	6.40	State Government asked to recover the grant and seize the assets of the organisation.
21	Tantrik Prashikshan Sansthan, Amravati, Maharashtra	The Centre was found to be non-existent.	3.51	State Government asked to recover the grant and seize the assets of the organisation.
22	Shiv Shakti Education Society, Nagpur, Maharashtra	The Centre was found to be non-existent.	3.40	State Government asked to recover the grant and seize the assets of the organisation.
23	Jambuant Maharaj Shikshan Sanstha, Banjara Colony, Khokadpura Aurangabad, Maharashtra	Functioning of the project was found very unsatisfactory and almost non functional.	0.48	Orders for blacklisting and recovery of grants by State Govt issued on 11.9.2001.
24	Savitribai Jyotirao Phule Samaj Sewa Sanstha, Harhala, Taluk mangroolpir, Distt.- Akola, Maharashtra.	Forged recommendation of Government of Maharashtra against the persons who submitted fraudulent proposals	2.50	State Govt. of Maharashtra was requested to take legal steps

25 Apanga Association, Nandgaon Khandeshwar, Distt.- Amravati, Maharashtra.	Forged recommendation of Government of Maharashtra submitted fraudulent proposals	2.40	State Govt. of Maharashtra was requested to take legal steps against the persons who
26 Apang Mahila Mandal,Amravati, C/o Kamala Jadhav,Maharashtra.	Forged recommendation of Government of Maharashtra submitted fraudulent proposals	2.00	State Govt. of Maharashtra was requested to take legal steps against the persons who
27 Akshar Sarvajnik Vachnalaya, Ambika Nagar, Distt.- Akola, Maharashtra.	Forged recommendation of Government of Maharashtra submitted fraudulent proposals	2.00	State Govt. of Maharashtra was requested to take legal steps against the persons who
RAJASTHAN			
28 Chetna Public School Shikshan Samiti, B-22 Sanjay Colony, Nehru Nagar, Jaipur, Rajasthan	Project was not functioning satisfactorily		Blacklisted
TAMIL NADU			
29 Enmasse Counselling Technical Centre, 157, alwarpet Street, Chennai, Tamil Nadu	Project was not functioning satisfactorily and misappro-priation of funds	9.13	Filed court case
UTTAR PRADESH			
30 Jan Sewa Sansthan,Kaundhiyara, District Allahabad, UP	Two inspections on 10.7.2000 and 27.1.2001 revealed no activity in the project.	5.10	State Government asked to recover the grant and seize the assets of the organisation.
31 Manav Shiksha Prasar Samiti, 280/69,Tilak Nagar, Baghambari Road, Allahabad, Uttar Pradesh	The organization was not running the project for which grant was sanctioned	5.10	State Government asked to recover the grant and seize the assets of the organisation.
32 Harijan Kalyan Samiti,Karouli, Lathouri, Distt. Ambedkar Nagar, U.P.	The Centre was found to be non-functional.	2.57	State Government asked to recover the grant and seize the assets of the organisation.
33 Bhartiya Samojjothhan Seva Sansthan, Nehru Nagar, Chakiaawa, Deoria (UP)	A complaint from Shri Prakash Mani Tripathi, MP(Deoria) vide letter dated 10.10.2001 that the organisation was found to be non functional. This was further verified on further enquiry through the Minsitry officials.	2.43	Since the NGO has contested the finding in Court, the State Govt. has been asked to furnish a detailed factual report.
34 Akhil Bhartiya Samaj Kalyan Avam Mahila Vikas Seva Sansthan, Village and PO Chakiawa, Deoria, UP	A complaint from Shri Prakash Mani Tripathi, MP(Deoria) vide letter dated 10.10.2001 that the organisation was found to be non functional. This was further verified on further	5.10	Since the NGO has contested the finding in Court, the State Government has been asked to recover the grant.

	enquiry through the Minsitry officials.		
35 National Institute of Social Welfare, Faizabad, U.P.	The NGO found to be non-existent.	3.40	State Government asked to recover the grant.
36 Jan Kalyan Evam Nari Uthan Samiti, Faizabad, U.P.	The Centre was not found to be working as envisaged under the Scheme.	3.40	State Government asked to recover the grants released earlier and seize the assets.
37 Awadh Sansthan, Ramghat, Ayodhaya, Faizabad, U.P.	The project and the organisation was not in existence	3.40	State Government asked for recovery of the grants released earlier.
38 Bharatiya Gramin Kshetra Gramodyog Vikas Samiti, Jai Narain Verma Road, Fatehgarh, Farukhabad, Uttar Pradesh	The organization was not running the project for which grant was sanctioned	5.00	Blacklisted on 14.06.2000. The State Govt has been asked to initiate recovery proceedings.
39 Bal Vikas Avam Mahila Kalyan Parishad, Post : Nawabgaj, Distt:- Gonda, U.P.	Reported to be non functional by State Govt of U.P. and JS (SD&A) who inspected on 17-6-2000. NGO was blacklisted and State Govt was asked to initiate recovery proceedings.	9.00	Blacklisted on 05.09.2000. A representation has been received against the decision.
40 Nandini Bal Vikas and Gramin Gramodhyog Sewa Samiti, Vill. Parbati, P.O. Harwanshpur, Distt. Gonda, U.P.	Adverse Report of the Inspecting Officer and no satisfactory explanation by the Organisation. Reply from the State Govt is awaited.	6.84	The State Govt has been asked on 22.8.2001 to recover the last grants.
41 Ambedkar Gramodhyog Seva Sansthan, Ram Janki Nagar, Gorakhpur, Uttar Pradesh	Project was not functioning satisfactorily blacklisted. State Govt has been asked to recover the grants on 3.8.2001.	34.32	Grants since has been suspended and the NGO
42 Anjuman Madrasa Islamia, Jalaun, U.P.	The NGO found to be non-existent. to recover the grants on 3.8.2001.	7.14	State Govt has been asked
43 Murlidhar Shiksha Kalyan Samiti, Rustampur, Dhiya, Jaunpur, Uttar Pradesh	Project was not functioning satisfactorily to recover the grants on 1.8.2001.	1.29	State Govt has been asked
44 Rashtriya Samaj Kalyan Sangh, B-405, Gopala Tower, 50 - Ramtirath Marg, Lucknow, UP	Fake recommendation reported by the State Government. blacklisted. State Govt has been asked to recover the grants on 1.8.2001.	2.41	Release of grants has been suspended and the NGO
45 Sarva Kalyan Sansthan, 564/ 44, Guru Nanak Nagar Allambagh, Lucknow, UP	The project of the organisation was found non- existing as per letter of 24.3.2001 of the State Govt. The reply of NGO was not satisfactory, therefore, the NGO has been blacklisted.	54.99	A Show cause notice for black listing and recovery of grants sent on 4.2.2002.
46 Anant Ashram, LD-9, Sector F, LDA Colony, Kanpur Road,	The project of the organisation was found non-	6.65	A Show cause notice for black listing and recovery

Lucknow, UP	existing as per letter of 24.3.2001 of the State Govt. The reply of NGO was not satisfactory, therefore, the NGO has been blacklisted.	of grants sent on 4.2.2002.	
47 Prabhat Antarashtria, MD-1 LDA Colony, Lucknow (UP)	The project of the organisation was found to be fake as per letter of 24.3.2001 of the State Govt.	organisation - NGO blackisted as the organisation was found to be non-functional	
48 Sewa Lok Kalyan Samity, Tarangini Marg, ELIDCO Colony, Bangla Bazar, Post Office Bahadrukh, Lucknow (UP)	The project of the organisation was found to be fake as per letter of 24.3.2001 of the State Govt.	- NGO blacklisted as the organisation was found to be non-functional	
49 Propkari Sansthan, LS-2/648, Sector-F, Janakipuram, Lucknow, UP	Number of inmates present at the time of inspection was very less.	0.98	Letter to District Magistrate has been sent on 16.5.2000 for recovery
50 Ambedkar Shiksha Prasarak Samiti, Maharajganj, U.P.	The NGO found to be non-existent.	4.50	NGO has been blacklisted
51 Karunodaya Sewa Sansthan, Mirzapur, U.P.	The Centre was found to be non-functional.	2.27	The Govt. of Uttar Pradesh has been requested for recovery of the amount alongwith 6% penal interest.
52 U.P.Rana Beni Madhav Jan Kalyan Samiti, Rai Bareily, U.P.	Adverse report from DM, Rai Bareilly.	1.85	The Govt. of Uttar Pradesh has been requested for recovery of the amount alongwith 6% penal interest.
53 Abhinav Sewa Sansthan, Dwarika Ganj, Sultanpur, U.P.	The NGO found to be non-existent.	9.60	The Govt. of Uttar Pradesh has been requested for recovery of the amount alongwith 6% penal interest.
WEST BENGAL			
54 Vivekanand Anath Ashram, Vill & Post-Kamlai, PS: Intahar, Distt. Uttar Dinajpur, West Belngal	Project was not functioning satisfactorily	3.46	Letter has been issued to State Govt. for recovery
TOTAL	255.32	1.56	